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Energy and Environment Committee  
of the  
Southern California Association of Governments  
September 14, 2006

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***Minutes***

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**THE FOLLOWING MINUTES ARE A SUMMARY OF ACTIONS TAKEN BY THE ENERGY AND ENVIRONMENT COMMITTEE. AUDIO CASSETTE TAPE OF THE ACTUAL MEETING IS AVAILABLE FOR LISTENING IN SCAG'S OFFICE.**

The Energy and Environment Committee held its meeting at the Southern California Association of Governments, downtown Los Angeles. The meeting was called to order by Dennis Washburn, Chair. There was a quorum.

**Members Present**

Campbell, Todd	City of Burbank
Clark, Margaret (Vice-Chair)	City of Rosemead
Cook, Debbie	City of Huntington Beach
Eckenrode, Norman	City of Placentia
Forester, Larry	City of Signal Hill
Gafin, David	City of Downey
King, Dorothy	Gateway Cities COG
Miller, Mike	City of West Covina
Nelson, Larry	City of Artesia
Van Arsdale, Lori	City of Hemet
Washburn, Dennis (Chair)	City of Calabasas
Young, Toni	City of Port Hueneme
Zerunyan, Frank	SBCCOB
Zine, Dennis	City of Los Angeles

**Members Not Present**

Bertone, Denis	SGVCOG
Brennan, Brian	VCOG
Carrillo, Victor	City of Imperial
Carroll, Stan	City of La Habra Heights
Eaton, Paul	City of Montclair
Hanks, Keith	City of Azusa
Harrison, Jon	City of Redlands
Lilburn, Penny	SANBAG
Marchand, Paul	City of Cathedral City
Olivas, David J.	SGVCOG

**1.0 CALL TO ORDER & PLEDGE OF ALLEGIENCE**

Hon. Dennis Washburn, Chair, called the meeting to order at 10:05 a.m. and led the group in the Pledge of Allegiance.

**2.0 PUBLIC COMMENT PERIOD**

No public comment.

**3.0 REVIEW AND PRIORITIZE AGENDA ITEMS**

It was agreed to hear Item 6.1 after the Consent Calendar.

**4.0 CONSENT CALENDAR**

It was MOVED (Hon. Norm Eckenrode), SECONDED (Hon. Dorothy King), and UNANIMOUSLY APPROVED.

**4.1 Approval Item**

4.1.1 Minutes of July 6, 2006

4.1.2 Propositions 1E and 84

**4.2 Receive and File**

4.2.1 State & Federal Legislative Matrix

**5.0 ACTION ITEMS**

**5.1 2007 South Coast Air Quality Management Plan (AQMP)**

Jonathan Nadler, SCAG Staff, provided a report summarizing SCAG's portion of the draft 2007 AQMP and provided a Powerpoint presentation.

The item was MOVED (Hon. Todd Campbell), SECONDED (Hon. Larry Forester), and UNANIMOUSLY APPROVED.

**5.2 Workshop on Water Efficient Land Use Planning**

Dan Griset, SCAG Staff, introduced Susan Longville, Director of Water Resources Institute, Cal State San Bernardino, who provided a report on the importance of SCAG's collaboration in hosting a workshop and participating in two Advisory Committees.

The item was MOVED (Hon. Toni Young), SECONDED (Hon. Norm Eckenrode), and UNANIMOUSLY APPROVED.

## **6.0 INFORMATION ITEMS**

### **6.1 I-710 (South) EIR/EIS MOU**

Alan Thompson, SCAG Staff, informed the Committee that this item is going to the Regional Council through the Administration Committee for approval today. It is being brought to the EEC as an information item because it involves an EIR/EIS. The MOU partners SCAG with MTA, Gateway Cities COG, Caltrans, and FHWA to work together on this EIR.

### **6.2 Clean Alternative Energy Act**

Jennifer Sarnecki, SCAG Staff, introduced Kate Lutz, YES on Proposition 87 and Ted Green, NO on Proposition 87 who provided information for both sides of Proposition 87.

It was MOVED (Hon. Norm Eckenrode), SECONDED (Hon. Larry Forester) and UNANIMOUSLY APPROVED to Receive and File.

## **8.0 WATER POLICY TASK FORCE REPORT**

The next Water Policy Task Force meeting is scheduled for September 21st, 10:00 a.m. to 1:00 p.m. at the Metropolitan Water District in Los Angeles.

## **9.0 SOLID WASTE TASK FORCE REPORT**

The next Solid Waste Task Force meeting is scheduled for September 28<sup>th</sup>, 10:00 a.m. at the SCAG Office.

## **10.0 CHAIR'S REPORT**

None

## **11.0 STAFF REPORT**

Sylvia Patsaouras, SCAG Staff, reported that there is an Open Space Workshop on September 21 and an Environmental Mitigation Workshop for the next RTP on October 10 at SCAG, and a Conference on California and the Future of Energy on September 28 at UCLA.

**12.0 FUTURE AGENDA ITEMS**


Hon. Lori Van Arsdale asked that a brief presentation be made by the Center for Water Education, promoting public education on water and water conservation.

**13.0 ANNOUNCEMENTS**

**13.0 ADJOURNMENT**

There being no further business, Dennis Washburn, Chair, adjourned the meeting at 11:40 a.m.

Action Minutes Approved  
by:

  
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Sylvia Patsaouras, Staff  
Energy and Environment